



*Serving a Public Power Community*

**A G E N D A**  
**August 23, 2016 – 4:00 PM**

**Office of Taunton Municipal Lighting Plant Commission**  
**55 Weir Street, Taunton, MA**

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1. Roll Call
2. Minutes of August 2, 2016
3. Regular Warrant of August 4, 2016  
Regular Warrant of August 11, 2016  
Regular Warrant of August 18, 2016
4. Award of Sealed Bids and/or Proposals
5. Executive Session:
  - a) Labor Negotiations (Local 1729)
6. Communications:
  - (a) Local 1729 Contract Ratification
  - (b) Major Project Request – Manhole/Duct Installation Constitution Drive (MSIP) – Budget Estimate \$350,000.00
  - (c) Interoffice Communication from Craig Foley to Kenneth Goulart dated August 4, 2016: Subject: Business Improvement District Request
  - (d) Open House Recommendation & Budget
  - (e) Recommendation for the Annual Voluntary Contribution to the City of Taunton for Fiscal Year 2017
  - (f) Letter from the Berkley Athletic Association; Request for Field Lighting and Poles for Babe Ruth Field
  - (g) Interoffice Communication from James Irving to the Commission, Kenneth Goulart and Kimberly Holmes dated August 18, 2016: Subject: Direct Energy Business Marketing LLC Natural Gas Supply
7. Items Not Reasonably Anticipated 48 Hours in Advance
8. Executive Session:
  - a) Labor Negotiations (Benefit Review)
  - b) Competitive Strategy (Casino)
  - c) Litigation (GERO)

**NOTICE**

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON  
MUNICIPAL LIGHTING PLANT COMMISSION ON TUESDAY,  
AUGUST 23, 2016 AT 4:00 PM IN THE OFFICE OF THE COMMISSION,  
55 WEIR STREET, TAUNTON.**

**August 19, 2016**

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